MINUTES from the August 24, 2011 workshop of Planning Board's Committee B:

Committee B met on this date from 3:30-5:00 PM.

Members present: Gordon Cross, Jim Heim, Bob Keenan. Gene Shellerud

Planning staff present: BJ Grieve, Alex Hogle

Public present: none

Committee B Activity:

• Approved staff's prepared minutes from the August 10, 2011 workshop;

- Regarding strategy for making efficient progress, discussed the guidance provided by the Planning Board on August 24, 2011.
 - On September 21, 2011 the Planning Board will formally consider a request to the Flathead County Commissioners to authorize the Flathead County Planning and Zoning office to process publicly initiated text amendments to the Flathead County Zoning Regulations as recommended by Committee B of the Planning Board.
 - Five items of the 'list' of potential zoning regulation revision items (#'s 1-4 and 8) would be processed together as the first in a series of publicly initiated text amendments. Draft changes should be prepared for Committee B's next meeting (September 21, 2011 if a quorum is present).
 - Thereafter, single complex items would be processed as subsequent publicly initiated text amendments.
- Continued to focus on item 9 which deals with definition of *structure* as it pertains to other associated terms and definitions such as *setback* and *permanent*. Committee B tentatively reached consensus on a revision but NO ACTION WAS TAKEN as staff was requested to perform a review of typical standard dimensions of various 'tuff-shed'/greenhouse/garden shed/etc. accessory structures to make sure the suggested revision (below) would not create a problem if implemented. Committee B tentatively suggests addressing the issue by amending the definition of *setback* to include new language as follows:
 - 7.18.045 Setback The horizontal distance required between the right-of-way or property line, whichever is closest, and the building line. No structures, buildings, shelters, etc. of any kind may be built (or located) in the setback area. Temporary structures of less than 100 ft² and 7 feet in height can be located in the setback area, provided they can be easily moved without disassembly or destruction in case of emergency.

(rest of content in section is unchanged)

• Committee B set a date and time of September 21, 2011 from 3:30 – 5:00 pm for a workshop to continue focus on items on the 'list' of potential zoning regulation revision items.